



Companies House

— for the record —

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Annual Return



XM6EI2F2

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Company Name: **AIRWAYS AERO ASSOCIATIONS LIMITED**

Company Number: **00447296**

Company Details

Period Ending: **17/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6220

*Registered Office
Address:*

**THE GROVE BATH ROAD
SIPSON
WEST DRAYTON
MIDDLESEX
UNITED KINGDOM
UB7 0DG**

*Register of
Members Address:*

**THE GROVE BATH
ROAD
SIPSON
WEST DRAYTON
MIDDLESEX
UNITED KINGDOM
UB7 0DG**

*Register of Debenture
Holders Address:*

**THE GROVE BATH
ROAD
SIPSON
WEST DRAYTON
MIDDLESEX
UNITED KINGDOM
UB7 0DG**

Details of Officers of the Company

Company Secretary 1:

Name: **SUBASH CHANDER ARORA**

Address: **19A WOODLANDS RIDE
ASCOT
BERKSHIRE
SL5 9HP**

Director 1 :

Name: **SUBASH CHANDER ARORA**

Address: **19A WOODLANDS RIDE
ASCOT
BERKSHIRE
SL5 9HP**

Date of Birth:

18/12/1949

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **GARRETT ANTHONY
COPELAND**

Address: **BOUREE ELLINGTON ROAD
TAPLOW
BERKSHIRE
SL6 0BA**

Date of Birth:

30/06/1959

Nationality:

Irish

Occupation:

NON EXEC DIRECTOR

Director 3 :

Name: **MR GUY CHRISTOPHER
RONALD MORRIS**

Address: **14 SHEFFORD CRESCENT
WOKINGHAM
BERKSHIRE
RG40 1YP**

Date of Birth:
06/12/1957

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **MR TIMOTHY JOHN
ORCHARD**

Address: **WESTCOTT LODGE ASHENDON ROAD,
WESTCOTT
AYLESBURY
BUCKINGHAMSHIRE
HP18 0NX**

Date of Birth:
14/08/1953

Nationality:
British

Occupation:
AIRLINE PILOT

Director 5 :

Name: **GEOFFREY ROGER WANT**

Address: **THE COTTAGE THE BROADWAY,
LALEHAM
STAINES
MIDDLESEX
TW18 1SB**

Date of Birth:
18/08/1952

Nationality:
British

Occupation:
DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/08/2008

Name: **AAA LIMITED**
Address: **AIB HOUSE 25 ESPLANADE
ST HELIER
JERSEY
JE1 2AB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2008**

Authenticated: **Yes (E/W)**